

SIEMENS

Siemens (Pakistan) Engg Co. Ltd., CS, B-72, Estate Avenue, S.I.T.E., Karachi.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

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Your letter of Our reference Date	CS/Ext/2024/314 May 17, 2024

Subject: **Board Meeting in Progress**

Dear Sir,

With reference to our letter No. CS/Ext/2024/312 dated May 9, 2024, we would like to inform you that meeting of the Board of Directors of the Company shall start at 4:30 p.m., hence the financial results will be communicated on PUCARS, on May 20, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
Siemens (Pakistan) Engineering Co. Limited



Khurram Muhammad Siddique
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.
Corporate Secretariat
Head: Khurram Muhammad Siddique

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